

State of New Jersey

Chris Christie

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Office of the Attorney General
Department of Law and Public Safety
Division of Gaming Enforcement
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LETTER ORDER REVOKING VENDOR REGISTRATION

Via Certifled Mail. Return Receipt Requested

Guadalupe Terrones isabella's Ventnor Cafe 4 South Portland Avenue Ventnor City, New Jersey 08408

RE: Prohibition of business transactions between New Jersey casino applicants or licensees, their employees or agents and Isabelia's Ventnor Cafe (Vendor No. 85515)

ORDER NO. 00672

Dear Mr. Terrones:

The investigation by the Division of Gaming Enforcement (Division) of Isabella's Ventnor Café disclosed that on May 9, 2012, the New Jersey Division of Employer Accounts received a judgment against this vendor registered company in the amount of \$2,214.88.

N.J.S.A. 5:12-86I, incorporated by reference into N.J.S.A. 5:12-92d, requires the disqualification of a vendor registrant for failure to repay any debts to the State of New Jersey unless that vendor provides proof to the Division's satisfaction of the payment of, or the arrangement to pay, such debts.

Pursuant to N.J.S.A. 5:12-80b and N.J.S.A. 5:12-80d, the Division has made several attempts by electronic and certified mall as well as telephone contact to obtain information about your resolving this debt to the State of New Jersey. On October 16, 2012, the Division e-mailed its request for information to your Office Manager, Isabel Terrones. When no response was received, the Division telephoned the restaurant on November 19, 2012 and left a message with an employee for you or Isabel Terrones to return its call. That same day, the



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Division sent a follow-up e-mail to Isabel Terrones relterating its request for information about the New Jersey Division of Employer Accounts' judgment against Isabella's Ventnor Café.

When no response was received to the Division's telephone call or follow-up e-mail, the Division telephoned the restaurant a second time on December 10, 2012 and again left a message with an employee for you or Isabel Terrones to return its call. When no one returned its call, the Division sent you a certified letter, return receipt requested, on January 3, 2013, reiterating its request for information about the New Jersey Division of Employer Accounts' judgment against Isabelia's Ventnor Café. You received this letter on January 7, 2013, but did not respond. To date, neither you nor any other representative of Isabelia's Ventnor Café has ever responded to the Division with the information it has repeatedly requested.

As a result of the above described failure to cooperate and provide the Division with the requested information, it is hereby ordered that Isabella's Ventnor Café; you, as its sole owner; Delfino Terrones, its other qualifier; and Isabel Terrones, its Office Manager, are disqualified from vendor registration pursuant to N.J.S.A. 5:12-80b, N.J.S.A. 5:12-80d and N.J.S.A. 5:12-86b. Therefore, it is further ordered, as of this date, that the vendor registration of Isabella's Ventnor Café is REVOKED pursuant to N.J.S.A. 5:12-92d, N.J.S.A. 6:12-92h(1) and N.J.S.A. 5:12-94f.

it is further ordered, pursuant to <u>N.J.A.C.</u> 13:69C-10.1(c)1, that Isabella's Ventnor Café; you, as its sole owner; Delfino Terrones, its other qualifier; and isabel Terrones, its Office Manager, are prohibited from conducting any direct or indirect business with any casino applicant or licensee (hereafter, casino) or any person acting on behalf of a casino.

It is further ordered, pursuant to N.J.A.C. 13:89C-10.1(c)1, that any casino or person acting on behalf of a casino is prohibited from conducting direct or indirect business with Isabelia's Ventnor Café; you, as its sole owner; Delfino Terrones, its other qualifier; and Isabel Terrones, its Office Manager.

It is further ordered, pursuant to N.J.S.A. 5:12-104b and N.J.A.C. 13:69C-10.1(o)1, that any existing agreements, whether written or unwritten, between isabella's Ventnor Café; you, as its sole owner; Delfino Terrones, its other qualifier; and isabel Terrones, its Office Manager, and any casino or person acting on behalf of a casino will be immediately terminated.

Finally, it is ordered, pursuant to <u>N.J.A.C.</u> 13:69A-8.8(a), that Isabella's Ventnor Café; you, as its sole owner; Delfino Terrones, its other qualifier; and Isabel Terrones, its Office Manager, are prohibited from reapplying for or obtaining any other license, registration, qualification or approval required under the Casino Control Act until five years has elapsed from the date of this letter order.

Dated: Telemany 25, 2013

David Rebuck Director